# CITY OF TAKOMA PARK, MARYLAND CLOSED SESSION, PRESENTATION, REGULAR MEETING AND WORK SESSION OF THE CITY COUNCIL

# Wednesday, January 27, 2016 – 7:30 PM Auditorium Takoma Park Community Center – Sam Abbott Citizens' Center

# AGENDA#

## CALL TO ORDER/ROLL CALL

Mayor Stewart Councilmember Kovar, Councilmember Seamens, Councilmember Male, Councilmember Smith, Councilmember Qureshi, Councilmember Schultz

6:30 PM

#### **VOTE TO CONVENE IN CLOSED SESSION**

The City Council is scheduled to vote to go into closed session to consult with legal counsel regarding the Washington-McLaughlin property. The session will be closed pursuant to Annotated Code of Maryland, General Provisions Article, §3-305(b)(7). After the closed session, the Council will reconvene for its public meeting.

## 7:30 PM

## **PRELIMINARY MATTERS**

- i. Additional Agenda Items/Agenda Scheduling Update
- ii. Public Comments on Voting Items
- iii. Other Public Comments
- iv For the Record
- v. Council Comments
- vi. <u>City Manager Comments</u>
- vii. Legislative Update
- viii. Adoption of Minutes

## 8:00 PM\*

## **PRESENTATION**

 Briefing and Discussion - Relocation of Washington Adventist Hospital (Erik Wangsness, President of WAH)

## 8:45 PM

# **REGULAR MEETING (VOTING ITEMS)**

- 2. First Reading Ordinance Authorizing FY 2016 Budget Amendment No. 2
- 3. Resolution Authorizing the Architect to Proceed with the Library Design
- 4. Consent Agenda

Items on the Consent Agenda will be voted on as one motion without discussion unless a Councilmember requests removal of an item for individual discussion and consideration.

- A. Resolution Closing Anne Street for the Crossroads Farmers Market
- B. Resolution Naming Bruce R. Williams to as the Representative of the City of Takoma Park on Chesapeake Bay Matters
- **C.** Resolution Providing for an Appointment to the Board of Elections

## **WORK SESSION**

9:30 PM

5. Safe Roadways Committee Annual Report and Bikeshare Recommendations

9:45 PM

6. <u>City Manager's Quarterly Report</u>

10:00 PM

## **ADJOURN**

\*All times are estimated. \*Revised since posting to remove tentative committee appointments and adjust times.

## **ADA Compliance Notice**

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a City of Takoma Park public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact Emily Cohen at EmilyC@takomaparkmd.gov or 301-891-7266 at least 48 hours in advance.